



STATE OIL AND GAS COUNCIL

July 15, 2015

10 a.m.

**Missouri Geological Survey
Mozarkite Conference Room
111 Fairgrounds Road
Rolla, Mo.**

Agenda

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Council Secretary, at PO Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

1. **Call to Order/Introductions** (of everyone at the meeting).

ADMINISTRATIVE MATTERS

2. **Review and approval of April 15, 2015, minutes from open session meeting** – Mr. John Madras, Chair.

Recommended Action: Council vote to modify and/or approve minutes.

3. **Election of Chairman and Vice-Chairman** – Mr. John Madras, Chair.

Recommended Action: Council offer motion and second on chairman and vice-chairman.

4. **Director's Report** – Ms. Carey Bridges, Director, Geological Survey Program.

a. Information on current rulemaking can be found at:

dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm

b. Information on oil and gas activities can be found at:

<http://dnr.mo.gov/geology/geosrv/oilandgas.htm>

Recommended Action: For information only.

OLD BUSINESS

5. **Osborn Energy LLC** – Mr. Larry Pierce, Chief, Geologic Resources Section.

Recommended Action: For information only.

NEW BUSINESS

6. **Running Foxes Petroleum** – request Council to grant an exception to the 40 acre well spacing limitation in the Runamuck Field in Atchison County.

Recommended Action: The Council may be requested to vote to take action on this issue.

7. **Arrow Oil Services LLC** - request Council to grant permission to shut-in production wells.

Recommended Action: The Council may be requested to vote to take action on this issue.

OTHER BUSINESS

8. **State Oil and Gas Council Advisory Committee** – Mr. David Bleakley, Committee Chair.

Recommended Action: For information only.

9. **Other Business** - Chair will open floor for other business to be discussed by Council, staff or audience.

Recommended Action: None.

10. **Future Meetings** – The next tentative meeting date is scheduled to be held Wed., Oct. 21, 2015, at the Kansas City Regional Office, Kansas City.

2016 tentative meeting dates and locations:

January 20, 2016 - Missouri Geological Survey, Rolla

April 20, 2016 - Lewis and Clark State Office Building, Jefferson City

July 20, 2016 - Missouri Geological Survey, Rolla

October 19, 2016 - Kansas City Regional Office, Kansas City

Recommended Action: Decision item.

11. **Adjournment of Meeting**

Recommended Action: Member offer motion and second to adjourn.

Closed Meeting - The Missouri Oil and Gas Council may go into closed session at this meeting if such action is approved by a majority vote of the Council members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

For more information contact:

Ms. Connie Edwards, Council Secretary, State Oil and Gas Council,

Geological Survey Program, PO Box 250, Rolla, MO 65402-0250

Phone: 573-368-2143; Fax: 573-368-2111; email: connie.edwards@dnr.mo.gov